



Clark County Parks Advisory Board, Special Meeting Minutes

Friday, October 15th, 2014: 9:30AM to 2:00PM

4000 NE 78th Street, Vancouver, WA 98665

Luke Jensen Sports Complex – Bud Van Cleve Community Room

Board Members Present: Kelly Puntaney, Barbara Anderson, Adam Babuka, Marsha Keen, Candance Paradis, John Spencer, Bud Van Cleve*

Board Members Missing: Greg Foster

Citizens Present: Milada Allen, Terry Allen

County Staff Present: Bill Bjerke, Leanne Mattos, Jeff Niten, Jean Akers (Conservation Technix), Jeremy Kanooth, Eric Christensen

School District Liaisons: Jennifer Halleck

Parks Foundation of Clark County:

Time	Meeting Notes
	Called to Order
9:43 AM	<ul style="list-style-type: none">• Roll Call / Introductions• Minutes from previous meeting were deferred Agenda adopted as presented
9:44AM	Unfinished Business - Discussion and recommendations about CCPRAB Mission Statement
9:54AM	Motion By: Barbara Anderson Second By: Marsha Keen Motion: Accepted Clark County Adviosry Board Mission Statement as stated below. Discussion: In Favor: Unanimous Oppose: Nay Abstain: Nay

Mission Statement for the Clarks Advisory Board - "Clark County Parks and Recreation Advisory Board (CCPRAB), in collaboration with the community, provides staff and County officials recommendations regarding present and future comprehensive Parks and Recreation facilities, systems, and services. We will strive to communicate best practices that serve the entire community by being economically responsible and promoting environmental sustainability. We are committed to preserving, enhancing, and advocating for the Clark County Parks, Recreation, Trails, and Open Space Systems."



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11:00AM Jeff Niten suggests Goals, Objectives, Policies
Potential Clark County comprehensive plan goal chapters found in the 2007 Comprehensive plan used by the City of Vancouver: 1) Park System 2) Open Space 3) Trails Network 4) Water Access 5) Recreation Programming 6) Development Standards 7) Stewardship 8) Funding 9) Regional Coordination 10) Public involvement

1:10PM Motion By: John Spencer Second By: Marash Keen
Motion: Motion on Clark County Parks & Recreation Comprehensive Plan Goals as stated below.

Discussion:

In Favor: Unanimous

Oppose: Nay

Abstain: Nay

Comprehensive Goals -

- 1) "Provide a balanced, comprehensive, and interconnected park, trail, and open space system.
- 2) Ensure equity and access to parks, trails and facilities for a healthy community.
- 3) Provide diverse recreational opportunities for the entire community.
- 4) Be effective stewards of the land as well as economic and environmental resources.
- 5) Preserve our historic and cultural heritage.
- 6) Maintain and enhance existing and future parks and recreation facilities.
- 7) Serve the needs of the community through a dynamic and effective organization.
- 8) Acquire adequate funding to meet community needs.
- 9) Achieve goals through strong public, private and non-profit partnerships.
- 10) Reflect the vision of the community we serve"

* Honorary Member